

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048222

Entity Name: JMG TATTOO, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

861 N. FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

4738 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-1112122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTIRO, SUZANNE
2727 DANFORTH TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RESTIVO, SUZANNE
2727 DANFORTH TERRACE
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUZANNE RESTIVO

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAINSBURG, CLARENCE E III
Address: 2727 DANFORTH TERR
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: RESTIVO, SUZANNE
Address: 2727 DANFORTH TERR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAINSBURG, CLARENCE E III
Address: 2727 DANFORTH TERR
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: RESTIVO, SUZANNE
Address: 2727 DANFORTH TERR
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE RESTIVO

VP

05/08/2006

Electronic Signature of Signing Officer or Director

Date